

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 6, 2016

Public Hearing 6:30 PM

COMMUNITY DEVELOPMENT FUNDING 42ND YEAR ALLOCATIONS

\$270,000.00 – COMMERCIAL REHABILITATION

\$ 45,000.00 – RESIDENTIAL REHABILITATION

**\$ 95,000.00 – EMERGENCY PORTABLE GENERATORS AT
VILLAGE HALL**

Work Session to Follow

1. Approval of Bills and Payroll
2. Village Clerks Report
 - A. Resolved to approve the Community Development 42nd Year allocations as presented:

\$270,000.00 – COMMERCIAL REHABILITATION
\$ 45,000.00 – RESIDENTIAL REHABILITATION
\$ 95,000.00 – EMERGENCY PORTABLE GENERATORS AT VILLAGE HALL
 - B. Resolved to approve a request by the Evening Star Quilters for the use of a Community Center general purpose room Saturday April 9, 2016 from 10:00 am – 3:30 pm to conduct a quilting workshop.
 - C. Resolved to approve a request by the Mineola School District for the use of the John S. DaVanzo Community Pool on Mondays July 11 - August 8 for its special education summer program.
 - D. Resolved to approve a request by the Mineola Athletic Association for the use of the Community Center Saturday April 16, 2016 from 8:00 am-3:00 pm as a rain location for its Baseball/Softball Picture Day.
 - E. Resolved to approve a contract with PFM Productions, Inc. for a musical concert Friday May 20, 2016
 - F. Resolved to approve a contract with Pyro Engineering for outdoor concert services Friday July 8 (Raindate: July 29).

3. Treasurer's Report

Budget Work Session on the Tentative Budget for the year 2016/2017

- A. Resolved to approve the following payments in the amount of \$35,556.20 from Development Incentive Bonus Funds in FY 2015-2016:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
ONM Consulting	\$ 2,904.00	Fire Department
ONM Consulting	\$ 2,397.25	Fire Department
South Shore Fire & Safety	\$ 9,797.00	Fire Department
South Shore Fire & Safety	\$ 1,598.00	Fire Department
South Shore Fire & Safety	\$ 289.00	Fire Department
Firematic Supply Co. Inc.	\$ 552.44	Fire Department
Dvirka & Bartilucci	\$ 801.65	Hydraulic Modeling Distribution System
Roland's Electric, Inc.	\$ 5,415.00	Village Hall/Comm. Center Emergency Generator
Valente Contracting Corp	\$310,626.25	Memorial Park Project
Dvirka & Bartilucci	\$ 280.05	Memorial Park Project
Dvirka & Bartilucci	\$ 895.56	Memorial Park Project
TOTAL	\$ 335,556.20	

- B. Resolved to approve an annual lump sum payout to the following Mineola Fire Department Volunteer Firemen who have earned the Post-Entitlement Age (PEA) service credits as per the Village of Mineola Service Award Program Plan Document:

James Carlson	\$ 480.00	Richard Kotowski	\$ 960.00
Joseph Conlon	\$ 1,440.00	Thomas O'Brien	\$ 240.00
Walter Crosby	\$ 1,200.00	William O'Connell	\$ 960.00
Arlindo Cunha	\$ 1,440.00	Daniel Redmond	\$ 1,440.00
Paul Cusato	\$ 1,440.00	Louis Santosus, Jr.	\$ 1,440.00
Mark Danielson	\$ 240.00	Leonard Schmitt	\$ 240.00
Martin Dawber	\$ 1,440.00	Joseph Sellitto, Jr.	\$ 1,440.00
Michael DeSorbo	\$ 960.00	Stephen Stolarik, Sr.	\$ 1,440.00
Donald Franz	\$ 1,440.00	Joseph Tartaglia	\$ 1,440.00
William Gresalfi	\$ 1,440.00	Lawrence Ueland	\$ 1,440.00
Colin Kaletsky	\$ 240.00		

- C. Resolved to authorize a one-time lump sum payout of \$960.00 to the designated beneficiary of the Mineola Fire Department volunteer fireman Richard E. Baughan, pursuant to the Village of Mineola Service Award Program.
- D. Resolved to authorize a one-time lump sum payout for service credit earned in 2015 totaling \$654.42 to the designated beneficiary of the Mineola Fire Department volunteer fireman Robert J. Escaravage as per the Village of Mineola Service Award Program.

- E. Resolved to approve a request from the Mineola Fire Department for FY 2015/16 budget transfers in the amount of \$ 7,692.26 between the following lines:

Account Name	Account Number	Increase	/ Decrease
Equipment – Turn out Gear	10-3410-406-13	\$ 2,615.26	
Repairs – Buildings	10-3410-455-07	\$ 1,000.00	
Communications	10-3410-418-00	\$ 3,700.00	
Medicals and Fitness	10-3410-413-00	\$ 377.00	
Annual Installation	10-3410-415-03		\$1,000.00
Defensive Driving	10-3410-481-00		\$62.00
Computers	10-3410-406-06		\$3,000.00
Equipment	10-3410-200-00		\$3,630.26
	TOTAL	\$7,692.26	\$7,692.26

4. Department of Public Works Report:

- A. Resolved to authorize a brine spray truck conversion to the existing Ford Jet-Vac Flush Truck:

R.W. Truck Equipment	\$ 35,635.00
Curtis Equipment	\$ 39,495.00
Long Island Sanitation Equipment Co.	\$ 39,815.00

Recommend authorizing proposal received from R.W. Truck Equipment
Funding Source: 2015/2016 General Fund Budget

- B. Resolved to authorize the purchase of one (1) new Avant 520 Mini Loader with 50-inch 4-in-1 bucket, 1200 Lawn Mower attachment, 48-inch 2- stage Snow Blower, and 48-inch Rotary Broom with Power Angle from the Town of Oyster Bay Contract.

Vendor: Malvese Equipment
Cost: \$ 63,344.21

Funding Source: 2015/2016 General Fund Budget

- C. Resolved to authorize the installation of one additional, 26-foot wide curb cut at 76 East Second Street, Mineola.
- D. Resolved to accept the resignation of Highway Department Laborer Daniel Escobar effective March 12, 2016 and approve a lump-sum separation payout of \$1,414.82 for unused accumulated time in accordance with the Collective Bargaining Agreement.

5. Building Department Report

Public Meeting 7:30 PM